

The Town of Cloverdale met on Sept 10th 2013 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind.

Vice President Gary Bennington called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited, and Attendance was called. Vice President Gary Bennington, Council Coweta Patton, Dennis Padgett and Larry Fidler were present along with Clerk Treasurer Cheryl Galloway and Attorney Allan Yackey President. Don Sublett was absent.

A quorum being established, the meeting proceeded as follows.

Addition and/or Deletion to the Agenda. Addition under new business 3. Matt Nichols 4. Mark Couch 5. Crissy Merritt. Motion was made to approve as amended by Dennis and 2nd by Coweta. Vote was unanimous.

Approval of the Minutes for Aug 21st 2013 special meeting. Motion to approve by Coweta and, Larry 2nd Vote was unanimous.

Approval of Claims: General \$44,078.98 Dennis made the motion and was 2nd by Larry. Vote was unanimous.

Approval of claims water \$45,263.87 Coweta made the motion and Gary 2nd vote was unanimous.

Approval of claims for waste water \$41,127.52 Coweta made the motion and Dennis 2nd vote was unanimous.

Approval of Payroll #17 \$16,960.57 Gary made the motion Dennis 2nd vote was unanimous

Approval of Payroll #18 \$14,750.49 Coweta made the motion Larry 2nd vote was unanimous

Communications;

Marshal: Gave Council monthly report. A search for affordable Insurance has brought us to a quote with the same deductible \$3,500 for single and \$7,000 for family plus will add prescription and a \$35.00 co pay for Dr. Visit. The annual premium with IACT cost the town \$65,316.84 for 5 employee's single coverage. The New Quote will cost \$58,024.92 for nine employees several with family coverage.

Discussion. A motion was made to approve by Dennis, 2nd by Coweta vote was unanimous.

Clerk Treasurer: Public hearing on Budget 2014 was open to the audience Ron Jones from the Park Board ask for direction where his budget was at, he was shown that it remains at \$6,000. No other comments and the public hearing was closed. Vote was taken to except the 2014 Budget unanimously. Lori Young the Towns engineer wants to move forward on collecting \$1.00 a month on the Utility bill for Storm water, it will help in getting the storm water grant. Mr. Yackey informed the Council that an Ordinance will be needed. Dennis made the motion to move forward with the Ordinance. 2nd by Gary, vote was unanimous. Food and Beverage tax is in place. A system for mobile vendors within jurisdiction needs to be set up to obtain sales tax numbers and dates they will be selling in the town limits. A licensing Ordinance for mobile vendors may be needed. Moving Redevelopment account from savings to checking account Interest will not change. Redevelopment had no objection. Fire truck grant has been approved and wants council to sign contract. Mr. Yackey recommends that the last 7 pages should be read for Federal recommendation that the grant writer will have to follow. Coweta made the motion to approve, and was 2nd by Dennis. Vote was Unanimous. Gary Bennington asks the Clerk why the bank statement does not match the print out of money coming through the utility window. Clerk asks Mr. Bennington to come to her office and she will show him how it reconciles every month.

Utility Manager: Monthly report given. Lori young is working on work scope on hump at Grant and Market; Richard will locate the water line. South Lafayette \$13,507 is for material only if we use CEDIT money he recommends we use Contractors. Gary asked how long it will take to complete the job Richard est. 2-3 weeks for contractors and if utilities do in nearly impossible. Richard also commented "maybe not that long he will be utilizing pipe we have". Dennis asked if that included the sidewalk on Grant and Market. Richard stated he only had one quote and Richard will ask the clerk if that will come out of CEDIT. Dennis asked if we could table until all quotes were in to decide what amount of money we are talking about. Gary asked if that could be ready for the next meeting Richard will try his best. Alley at 103 S. Main to add stone grade and paving will cost \$7,680. Wabash valley will pave and a survey must be done first. Clarification the alley will be a little longer with an increase on \$. Richard will get another quote. A motion to amend and approve by Dennis and 2nd by Coweta. Vote was unanimous. Brandon Sutherlin was hired in at part time and would like to put him on full time at \$24,100 or \$11.59 an hour. A motion to approve was made by Coweta and 2nd by Gary. Vote was unanimous. Richard asked to change the salary ordinance part time pay to have a bracket from \$9.00 to \$12.00 an hour at Manager Disgressions. Mr. Yackey informed the council that amendment will needed to be made to the Ordinance, and will need to be introduced at the next meeting. Dennis made the motion and was 2nd by Gary. The Vote was unanimous. The Clerk stated she does not have a utility budget and she is not sure if the money is there to have a bracket, Mr. Yackey stated just having the bracket does not give the

The Town of Cloverdale met on Aug 21st 2013 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This was a special meeting: Budget

Don Sublett called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited, and Attendance was called. President Don Sublett, Vice President Gary Bennington, Council Coweta Patton, Dennis Padgett, Larry Fidler Also present was Clerk Treasurer Cheryl Galloway and Attorney Allan Yackey.

A quorum being established, the meeting proceeded as follows.

Addition and or Deletion to the Agenda; Add Ordinance 2013-7 to be introduce School Zone speed limit. Motion was made to approve modified Agenda by Larry and 2nd by Coweta. Vote was unanimous.

Approval of Minutes for Aug 13th. Motion made by Coweta and 2nd by Dennis. Vote was unanimous.

Financial advisor: Council agrees we need one but Table until the Clerk identifies where the money will come from or if we have the money for this service.

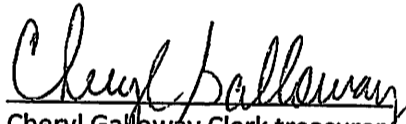
Budget: See attachment for the 2014 budget per line Item. EDIT money will be used on Market and Grant for sidewalks and removal of hump in the road and sidewalks on Lafayette and Storm drains on Lafayette. The Town will wait for estimates for the final cost to see how far the money will be stretched.

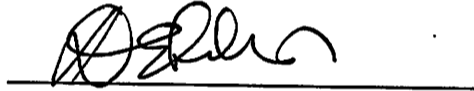
Ordinance 2013-7 Town of Cloverdale School Zone speed limit: was introduced.

Utility Manager: Lori Young will write up scope of work for the hump on Grant and Market for \$500.00 Motion was made by Dennis and 2nd by Coweta. Vote was unanimous. Back up operator for waste water will be Tom Terry and a contract will be written up for the Towns review. Dennis wants to Table this. Discussion about water and wastewater license, Again Richard asked for approval for Tom Terry and Larry approved. Richard ask to step down as Utility Manager and work in the Water Plant with Water plant wages, He would work as interim until a replacement could be hired. Dennis asked if he didn't feel comfortable doing the job. Richard replies that his job is always being question and there are things that a full time Manager could be doing. He asked the board for comments, Gary asked Richard he would still stay with the Water Plant and Richard said yes. Richard said Talk was that you could get a Manager with both water and waste water license and we could search for that person and still keep the supervisor that are in place now. Dennis wants to Table this.

Motion to adjourn 8:30 pm by Dennis and 2nd by Larry.

Meeting adjourns.


Cheryl Galloway Clerk treasurer



These minutes were prepared in compliances with Indiana Code 5-14-1.5-4

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manager the ability to use the money and if the utility goes over there budget the utility will have to lay people off to stay within the budget. The Clerk will be introducing a new Salary Ordinance next month and asked the council to wait for the new Ordinance It was denied an amendment will be introduced. Hiring Tom Terry as a Contractor for Wastewater for the amount of \$15.00 an hour, Question was identified between Contractor or employee and qualification for a Contractor is he bonded and insured and has tax ID #, or will he be on Town Insurance? **Table for more information.** Lift Station change order #3 has a surplus of \$3,200 and Brent would like to use that money to install a light. A motion was made to approve the light if the funds are available by Dennis and 2nd by Larry. Vote was unanimous. Richard asked to discuss matter in an Executive meeting. Mr. Yackey asked what matters. Richard stated personnel. Allen asked that Richard call him tomorrow for clarification to see if it falls under Executive meeting criteria.

Park Board: Rod complemented police on the extra patrols, and Utilities for the maintenance on property. The Walk path is complete thanks to the Civic League. The rest rooms are being painted. Picnic tables are being refurbished. Park Board is still looking for a new member and dawn to dusk light will be in place in near future. A grant has been applied for the parking lot to be paved. The Bassett property was going to be donated to the park and at this time the park has no use for it, it is in a flood plain and over grown.

Redevelopment: continue to meet on a regular basis and there is no new prospect on commercial development at this time.

Plan com/ BZA: Floyd Freeman came to council to ask for change in zoning to B2 commercial. Dennis told the council that the Planning committee denied upon not knowing what business would come in. Dennis said that there is about an acre that he would not have a problem zoning business but the rest of the property may affect the residence on DOE CREEK. Ordinance 2013-7 amending the Cloverdale planning and zoning map has been denied Motion was made by Dennis and 2nd by Coweta and vote was unanimous.

Building Inspector: A monthly report was given to council. The Ford car was serviced and upon inspection it was found to be in need of tires two quotes were submitted McCullough at \$400 and Haywood at \$386. Gary made the motion for Haywood and 2nd by Dennis vote was unanimous. The sign to put on the car to ID as building inspector is still being pursued. **Table for the next meeting.**

Old Business: 1. financial consultant tabled from Aug meeting. Upon looking at the money and for what Peter Consultant would give us it is the Clerks opinion that we are not funded at this time. Clerk feels that a Utility Budget is more important. Mr. Bennington agreed, and Coweta feels we might need this down the road. A motion was made to decline by Gary and 2nd by Dennis and the vote was unanimous. 2. **Ordinance 2013-7** Speed Limit in school Zone was introduced in the Aug meeting and this will be the adoption. Motion on the floor to except the Ordinance was made by Coweta and 2nd by Larry. Vote was unanimous. 3. Judi butler Purple Cow up dating council on the progress opening date will be in 30 days.

New Business: Judy and Jim Hacker handed out folder with maps. County Rd 1000 has a water line to County Rd 675 to the water plant. 1974 an Ordinance was written to grant homeowners an easement if the water line was on their property. The original documents have since been destroyed due to a flood in the old Town hall for this particular time period. The Hackers later purchased the Milhon property on the north side of county Rd 1000 (no water line on the north side in this location). They contend that the Gaston and Milhon property on the south side of the road has the water line. Gaston asked for and received a hook up in 2010. (Minutes for March to January 2010 are not recorded). Gaston received their easement in 1990 by Ruby Barnett (former clerk treasurer). The water line was forced under the road and the meter place at their house. The Hacker later purchase property east of the Milhon and USD later incorporated the property as one. The purpose of this meeting is to ask the Town for free water hook up on the newer property that the water line did not go through, but contend that the water line easement is on the older property (Milhon). The Utility Manager told the Hackers since there was a break in front of the newer property it would be an easy tap in the repaired line, then tapping into the line at the Milhon property and digging through the woods to the newer property. Mr. Yackey asked why do you get a free tap does the easement say you are entitled to a tap? Where is the agreement that states you get a free tap? The 1974 Ordinance refers to untreated water. Since the water line is now treated. Mr. Yackey advises the Council that they must have the agreement and show it to the council. **Table until agreement can be found.**

Mr. Jim Steele: had a sewer back up hired a plumber and found it was not in his line but in the town line and wants reimbursed for the plumber bill in the amount of \$655.00. Mr. Steele asked if the town has a schedule to clean out the line that would prevent these backups. Dennis asked Richard if he wanted to comment on this issue. Richard stated the town doesn't have the staff and when the citizens call in then they go the man hole and see if they are full and they jet it out. Motion was made by Dennis and Larry 2nd to approve payment. Vote was unanimous. 3. Matt Nichols came to the meeting to pray 4. Crissy Merriott asked the board about a large water bill that is unexplained; it went from a minimum \$83.00 to \$107.00 to a water bill in Aug at \$370.00. Richard was called and no leak was found. A meter register was placed on the meter and it is still unexplained. Richard stated that he can send the meter in to see if it is working properly for \$75.00. All Meters that Richard has sent in in the past was not defective. Mrs.


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Merriott is asking to go back the last year and she will pay the highest bill and give her a credit for the rest. Mr. Yackey and Gary Bennington suggested that the Town pick up the cost of having the Meter tested. Dennis made the Motion to pay to have the Meter test for \$75.00. A Vote was unanimous. Gary asked for comments from the audience. A resident asked about handicap parking sign in front of the Rockwell bldg. Richard stated the sign was moved. Another resident that is a neighbor also stated her Water bill was also high.

Meeting Adjourn 9:48 pm



Attest



Cheryl Galloway Clerk treasurer

These minutes were prepared in compliances with Indiana Code 5-14-1.5-4

SEPT 10.

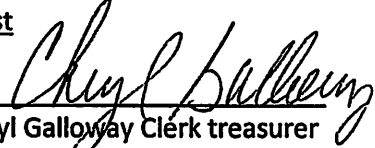
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